

MINUTES
EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, June 12, 2012

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Larry Balow, David Duax, Kerry Kincaid, Kathy Mitchell, Mark Olson, Bob Von Haden, Dana Wachs and Andrew Werthmann. Absent: Council Members David Klinkhammer, Jackie Pavelski and Thomas Vue.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for selected items of routine business on Tuesday, June 12, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Balow "to adopt the consent resolution". Said motion passed by unanimous vote.

PROCLAMATION & RECOGNITION

Council President Kincaid, on behalf of the entire Council, read a proclamation, proclaiming June 19, 2012 as Juneteenth Day in the City and encouraging residents to join in recognizing the day of unity, freedom and opportunity and honoring the diversity of all racial and ethnic groups.

Council Members recognized city staff and members of the community for their response to and clean-up efforts following the wind storm on May 24.

LICENSES

The Council considered a resolution granting a permanent expansion of the Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to KimChi Café, LLC, d/b/a Kim-Chi Cafe, Ryan S. Miescke, agent, 2823 London Road, to include a Class A Cabaret license, a 1,050 square-foot bar area, and a 223.5 square-foot outdoor fenced in area. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs "to adopt said resolution". Said motion passed by unanimous vote.

ECONOMIC DEVELOPMENT PROJECT

The Council considered a resolution approving the terms and conditions of an economic development project with Five Star Plastics. The proposal is to trade a 3.4 acre parcel Five Star Plastics owns to the west of their property in Sky Park for an equal amount of land to the east of their facility. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Mitchell "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Werthmann left the Council Chamber.

CONTRACT RENEWAL

The City Council considered a resolution to approve the renewal of a contract with the Wisconsin Department of Commerce to provide local enforcement of Comm. 10 provisions concerning above ground and underground petroleum tanks by the Fire Department. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Balow "to adopt said resolution". Said motion passed by unanimous vote.

Council Member Werthmann returned to the Council Chamber.

The Council considered a resolution authorizing the renewal of a Regional Hazardous Materials Response Team Services contract with the State of Wisconsin. Thereupon a motion was offered by Council Member Duax and seconded by Council Member Mitchell "to adopt said resolution". Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution approving the Eau Claire County Paratransit Program Service Agreement. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Von Haden "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the filing of applications with the Federal Transit Administration for Federal Transportation Assistance administered by the Federal Transit Administration. Thereupon a motion was offered by Council Member Balow and seconded by Council Member Olson "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution extending the appointment of the Acting City Manager in accordance with Wisconsin Statutes 64.09(10). Thereupon a motion was offered by Council Member Wachs and seconded by Council Member Duax "to adopt said resolution". Said motion passed by unanimous vote.

SPECIAL EVENTS

The City Council considered a resolution authorizing Eau Claire Bandits Baseball to conduct the Eau Claire Bandits Carson Park Classic Tournament at the Carson Park Hobbs and Gelein Fields on June 23-24, 2012. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Family Resource Center for Eau Claire County to conduct the Where in Eau Claire Scavenger Hunt in Phoenix Park on July 13, 2012. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Balow "to adopt said resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing the Eau Claire Horseshoe Club to conduct the Wisconsin State Horseshoe Championships in Carson Park at the Horseshoe Pits on September 1-3, 2012. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to adopt said resolution”. Said motion passed by unanimous vote.

SITE PLAN – PARKING LOT

The City Council considered a resolution approving a site plan in a P-Public District for a 79-stall parking lot at the northwest corner of Madison Street and Forest Street, with pervious asphalt pavement, as shown on Planning File #PZ-1211. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt said resolution”. Said motion failed on the following tie vote: Aye: Council Members Kincaid, Mitchell, Olson, and Wachs. Nay: Council Members Balow, Duax, Von Haden and Werthmann.

COMPLIANCE MAINTENANCE ANNUAL REPORT

The City Council considered a resolution indicating receipt and review of the 2011 Compliance Maintenance Annual Report (CMAR) for the Wastewater Treatment Plant and Collection System. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Werthmann “to adopt said resolution”. Said motion passed by unanimous vote.

LABOR AGREEMENT

The Council considered a resolution authorizing the City Manager to execute an amendment to agreements between the City and Professional Police Command Group – Local 39, all Fire Command Members within the Clerical, Technical & Supervisory Employees Association (CTSEA), and all Department Directors and Division Heads in the Police and Fire Departments. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Balow “to adopt said resolution”. Said motion passed by unanimous vote.

ZONING

The City Council considered an ordinance rezoning property located at 2851 Hendrickson Drive from C-3H to R-4P, and to adopt the General Development Plan for the Metro Crossing Apartments as shown on Planning File #Z-1506-12. Thereupon a motion was offered by Council Member Olson and seconded by Council Member Wachs “to adopt said ordinance”. Said motion passed by unanimous vote.

ZONING

The Council had first reading on an ordinance rezoning property on the north side of Folsom Street, west of Preston Road, from R-1 to R-2P, and to adopt the General Development Plan for duplex (twin home) development as shown on Planning File #Z-1507-12.

PAY PLAN

The Council had first reading on an ordinance amending the pay plan for the City, specifically those parts thereof pertaining to Local 284, Clerical, Technical & Supervisory Employees Association (CTSEA) (excluding Fire Command), Telecommunicators, Confidential, Division Heads (excluding Fire Deputy Chief), Managerial (excluding Fire Chief and Police Chief), Transit and Federally Funded employees.

ADJOURNMENT

A motion was offered by Council Member Olson and seconded by Council Member Mitchell “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: June 11, 2012

Time: 6:00 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk